**DRAFT Agenda** 

#### 7:00 Call to order

### **Approval of Minutes**

• October 26, 2017

# Updates on Town issues or Board actions related to Sustainability / Conservation

- Reported at Dec 12 Town Board meeting on CSAC activities; CSAC 10/26 resolution requesting the Board take up the proposed Glare Standard and solar law revisions
- Reappointment of the CSAC and committee members
- Zoning update, status of revisions
  - o 11-30-17 public information meeting, 12-7 ZUSC meeting
  - o Schedule of upcoming meetings and request for participation
  - Public comments (due Jan 25<sup>th</sup>); does CSAC want to comment as a committee?

### **New Business**

- Scheduling of regular monthly meetings
- Committee membership

#### **Old Business**

 Committee interests and foci for 2018 (continuation of discussion from July and August list of ideas)

# Agenda items for next meeting

• Scheduling next meeting (third Thursday is Jan 18<sup>th</sup>, this is the ZUSC meeting we are invited to participate at)

8:00 - 8:15 Adjourn